

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, MARCH 16, 2020 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
 - Presentation of the colors by the St. Charles Fire Department Honor Guard
- 5. Presentations**
 - Swearing in of three Firefighter-Paramedics
 - Matthew Mols
 - Mario Garza
 - Robert Sheehan
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7.** Motion to accept and place on file minutes of the regular City Council meeting held March 2, 2020.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/24/2020 - 3/8/2020 in the amount of \$ 2,033,894.14.
- *9.** Motion to accept and place on file the Treasurer's Report for period ending January 31, 2020.

I. New Business

- A.** Motion to approve a Resolution Authorizing Publication and Sale of the 2020 City of St. Charles Official Zoning Map

II. Committee Reports

A. Government Operations

None

B. Government Services

- *1. Motion to approve and place on file the minutes of the February 24, 2020 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to Approve an Ordinance Granting Approval of a Minor Change to PUD Preliminary Plan for Meijer Outlot PUD (Wahlburger's Signs).
- *2. Motion to Approve an Ordinance Vacating Portions of Walnut Avenue and South 6th Avenue Rights-of-Way Directly Adjacent to the St. Charles Public Library and St. Mark's Lutheran Church.
- *3. Motion to Approve an Ordinance Granting Approval of a Final Plat of Subdivision for St. Charles Library District.
- *4. Motion to accept and place on file Plan Commission Resolution No. **25-2019** A Resolution Recommending Approval of a General Amendment to Ch. 17.16 "Office/Research, Manufacturing and Public Land Districts" to add Recreational Cannabis Dispensing Organization as a Special Use in the M-2 District.
- 5. Motion to approve An Ordinance Denying an Amendment to Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.16 "Office/Research, Manufacturing and Public Lands Districts", Table 17.16-1 "Permitted and Special Uses" to add Recreational Cannabis Dispensing Organization as a Special Use in the M-2 Limited Manufacturing District
- *6. Motion to accept and place on file Plan Commission Resolution No. **26-2019** A Resolution Recommending Approval of an Application for Special Use for Recreational Cannabis Dispensing Organization for Zen Leaf St. Charles, 3714 Illinois Ave. (Healthway Services of West Illinois, LLC)
- 7. Motion to approve An Ordinance Denying a Special Use for a Recreational Cannabis Dispensing Organization in the M-2 Limited Manufacturing District (3714 Illinois Ave. – Zen Leaf St. Charles)
- *8. Motion to accept and place on file Plan Commission Resolution No. **6-2020** A Resolution Recommending Approval of a PUD Preliminary Plan for Advanced Care Medical, Pine Ridge Park PUD (Barge Design Solutions).
- *9. Motion to Approve an Ordinance Granting Approval of a PUD Preliminary Plan for Advanced Care Medical, Pine Ridge Park PUD (Lot 2 of the Resubdivision of Lots 8 & 9).

- *10. Motion to accept and place on file minutes of the March 9, 2020 Planning & Development Committee meeting.

9. Additional Items from Mayor, Council, Staff, or Citizens

A. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).